

MIAMI COUNTY COMMISSIONERS  
25 N BROADWAY  
PERU, IN 46970  
November 25, 2013

Chairman Francis called the meeting to order. All members were present.

WEBSTER INSURANCE

Tom Webster informed the Board that the insurance company requested the 2<sup>nd</sup> floor women's restroom be employees only. The issue involves a step, although it is clearly marked. Tammy Gamble, Planning and Zoning said the 3<sup>rd</sup> floor men's restroom is the same as the 2<sup>nd</sup> floor women's and therefore should be employees only as well. Commissioner Hamman made a motion to make the 2<sup>nd</sup> floor restroom employees only. Commissioner West 2<sup>nd</sup> the motion and it passed 3-0.

Commissioner Hamman amended the motion to include the men's 3<sup>rd</sup> floor men's restroom. Commissioner West 2<sup>nd</sup> the amended motion and it passed 3-0.

HIGHWAY BIDS

Janice Clemons, Highway, read the recommendations for the Highway bids.

The following companies were awarded the bids:

FUEL

North Central COOP

McClures

Motion made by Commissioner Hamman and 2<sup>nd</sup> by Commissioner West. Motion passed 3-0.

AGGREGATE

Speedway Sand & Gravel

Motion made by Commissioner Hamman and 2<sup>nd</sup> by Commissioner West. Motion passed 3-0.

West Plains

Motion made by Commissioner Hamman and 2<sup>nd</sup> by Commissioner West. Motion passed 3-0.

Hanson

Motion made by Commissioner Hamman and 2<sup>nd</sup> by Commissioner West. Motion passed 3-0.

Kokomo Gravel

Motion made by Commissioner Hamman and 2<sup>nd</sup> by Commissioner West. Motion passed 3-0.

IMI – Peru & Swayzee

Motion made by Commissioner Hamman and 2<sup>nd</sup> by Commissioner West. Motion passed 3-0.

James Drew submitted a quote for guardrails. Motion made by Commissioner West and 2<sup>nd</sup> by Commissioner Hamman. Motion passed 3-0.

DENHAM BILL

The Board received a bill from Denham Construction for work on the old jail in the amount of \$600.53. Motion to pay the bill was made by Commissioner Hamman and 2<sup>nd</sup> by Commissioner West. Motion passed 3-0.

MIAMI SEWER

Becky and Dave Hodson and Dave Hanby, citizens of Miami, came before the Board with concern of having to pay if a grinder goes out, which they were told at a meeting would cost around \$2,000 and would be their responsibility. Commissioner Francis stated that it would be the responsibility of the sewer district not the contractor. Mr. Hanby stated that they do not record the meetings or even take minutes. Mrs. Hodson stated that there are around 19 people wishing to seek a grant and would appreciate any help the Commissioners could give.

## PLANNING AND ZONING

Tammy Gamble requested permission to vacate an alley in New Sante Fe. Her Board approved it at their November 13<sup>th</sup> meeting. Commissioner West made a motion to approve. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

## PUBLIC DEFENDER BOARD

Commissioner West made a motion to reappoint Dal Metzger to the Public Defender Board. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

## HIGHWAY ENGINEER

Ken Einselen presented two bids for the purchase of a concrete scarifier and he recommends the lower bid submitted by Smith of \$4,156.23. Commissioner West made a motion to approve the recommendation. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

## JURY BOOK

Judge Banina sent a request to purchase a jury book out of central supply. Commissioner West made a motion to allow. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

## 9-1-1

Cliff Gardner explained that when he was having a radio installed he had the wiring checked and they found the wiring was bad. It will cost approximately \$13, 960 and they have \$7,500 available in grant money. Since the wiring is attached to the building, the balance could come from Cumulative Courthouse.

## MINUTES

Commissioner West made a motion to approve the minutes from November 18th. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

## PAYROLL

Motion to approve was made by Commissioner Hamman and 2<sup>nd</sup> by Commissioner West. Motion passed 3-0.

## CLAIMS

Motion to approve was made by Commissioner West and 2<sup>nd</sup> by Commissioner Hamman. Motion passed 3-0.

## CLERK

Tawna Leffel-Sands, Clerk, requested another key for Voter Registration. Commissioner West made a motion to allow. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

## LONGEVITY

Commissioner Hamman explained that some employees have not signed the Handbook/Policy form because they do not feel they fall under the Commissioners policies and the Recorder's office crossed out the word comply, which the Board finds unacceptable. Commissioner Hamman made a motion that the Auditor send a memo to all users stating if an employee does not hand in a signed, unaltered form, they will not receive their longevity. Commissioner West 2<sup>nd</sup> the motion and it passed 3-0.

## HIDDEN HILLS

Commissioner West made a motion to have Pat Roberts give the Board a written opinion regarding the Dam Issue at Hidden Hills. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

Commissioner West made a motion to recess until 1:00. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

1:00 Reconvene

Safety Committee

In attendance: Tim Hunter, Cliff Gardner, Scott West, Brian Edwards, Jeremy Hileman, Judge Dan Banina, Dave Vitek, and Auditor Jane Lilley.  
Tim Hunter Tim Hunter explained that Ken Scott was a previous member of the Safety Committee and was in charge of making sure that every office had an escape route posted and that exit signs were placed. Mr. Scott took the items and placed them in the Float’s office and resigned from the Committee but did not tell anyone. Those items still need to be done.

There was also discussion regarding making the ramp on Court street wider to allow fire trucks closer access.

Cleaning the 4<sup>th</sup> floor was revisited as well. A process needs to be determined to get rid of old equipment and furniture located on the 4<sup>th</sup> floor.

The knox boxes for the Courthouse and Annex still need to be installed as well as the Museum.

Mr. Edwards also informed the Board about a rusty door in the annex

The group also discussed the need for Tornado/storm plans.

The next Safety Committee meeting will be February 17<sup>th</sup> at 1:00.

Commissioner West made a motion to adjourn. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

**Adjourned**

**MIAMI COUNTY BOARD OF COMMISSION**

\_\_\_\_\_, **Chairman**  
**Joshua Francis**

\_\_\_\_\_, **Vice Chairman**  
**Larry West**

\_\_\_\_\_, **Member**  
**Jerry Hamman**

**Attest:** \_\_\_\_\_, **Auditor Jane Lilley**